

## AGENDA

CITY OF SOMERSET  
Regular Meeting of the City Council  
7360 E. 6<sup>th</sup> Street, City Hall  
Tuesday, April 8, 2008  
6:30 p.m.

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- I. CALL THE MEETING TO ORDER
  - Invocation
  - Pledge of Allegiance
  - Roll Call
- II. DISCUSSION AND/OR ACTION ON APPROVAL OF MINUTES  
(MARCH 11, 2008 Regular Meeting and MARCH 25, 2008 Special Meeting)
- III. DISCUSSION AND/OR ACTION ON APPROVAL OF BILLS PAID  
(MARCH 2008)
- IV. TREASURER'S REPORT
  - A. Informational Reports of Accounts
- V. PUBLIC COMMENTS – SPEAKERS WILL HAVE NEEDED TO COMPLETE THE SUPPLIED FORM PRIOR TO THIS MEETING. PLEASE BE ADVISED THAT COMMENTS WILL HAVE NO ACTION TAKEN AT THIS MEETING. (ATTORNEY GENERAL OPINION JC-0169.) TIME LIMITATIONS ARE PLACED ON THIS PORTION OF THE MEETING
- VI. CONTINUED BUSINESS
  - A. Discussion on Amendment Draft for Ordinance 2002-06:  
Procedures for Issuance of Business Permits
  - B. Discussion and/or Action on City Clerk/Treasurer Vacancy
    - 1) Approve Job Description
    - 2) Advertise for City Clerk/Treasurer Position
- VII. NEW BUSINESS
  - A. Discussion and/or Action on Variance Request at 8015 8<sup>th</sup> Street  
(Maria Aguilar)
  - B. Discussion and/or Action on Variance Request at 7805 E. 3<sup>rd</sup> Street  
(Emma Diaz)

- C. Discussion and/or Action on Variance Request at 19704 Kurz Street (Mr. & Mrs. Alaquinez)
- D. Discussion and/or Action on Preparing a Draft Ordinance on Regulating Industrial/Commercial Parking (Scholl)
- E. Discussion and/or Action on Approving the Final Plat for Texas Community Bank
- F. Discussion and/or Action on Contracting EMS Services
- G. Discussion and/or Action on Authorizing the City Administrator to seek funding on behalf of the Somerset Senior Citizen Program for their annual audit (Scholl)
- H. Discussion and or Action on City Gateway donated by TCB
- I. Discussion on the Idea of a Water Spray Park being entertained by the 4A/4B Economic Development Corporation

#### VIII. MAYOR AND STAFF REPORTS DISCUSSING:

- A. Discussion and/or Action on Updates in Personnel to Include Hiring, Terminations and Daily Operations
  - 1. Police Chief's Daily Operations Report
  - 2. City Administrator's Daily Operations Report
    - a) Development of 33 acres on Clayton Street
    - b) Funding for Expansion of WWTP
    - c) TCEQ Superfund Site Public Hearing
    - d) Decorative Lighting
    - e) Sale of Assets

#### IX. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION:

- A. Discussion on Suit by Boarding Home pursuant to and in accordance with Texas Government Code §551.071 (seeking the advice of attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
- B. Personnel Matters pursuant to and in accordance with Texas Government Code §551.074, Personnel Matters; (deliberation on the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) and Texas Government Code §551.071 as stated above.
  - 1. Complaint filed with the Texas Workforce Commission Civil Rights Division against City of Somerset
  - 2. Employee Grievance

X. RECONVENE INTO OPEN SESSION

A. Open Session Discussion and/or Action upon the items listed under Section X.

1. Action on Suit by Boarding Home
2. Action on Personnel Matters
  - a. TWC Complaint
  - b. Grievance Resolution

B. Any agenda items postponed for consideration after executive session listed as action items in this agenda, not yet reached for discussion and action.

XI. ADJOURNMENT

Certification

I hereby certify that the above notice of meeting was posted on the 4<sup>th</sup> day of, April 2008, at 2:40 P.M.

Rebecca Chase  
Interim City Clerk/Treasurer

Removed:

Notes to the Agenda:

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Council also gives notice that it may call a closed executive session pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act for any matter on the agenda where the City Attorney deems an executive session is necessary to consult with the governing body, which is considered necessary and legally justified under the Open Meetings Act.

Requests from persons with disabilities who plan to attend this meeting and need special accommodations or interpretive services must be received forty-eight (48) hours prior to the meeting time. You may call (830) 429-3639 or (210) 622-5611. (In compliance with ADA regulations.)